

Friends of the Dexter District Library Meeting Notes – October 22, 2019

Called to Order: 7:02 p.m. by Kevin Vrsek

Present: Kevin Vrsek, Vice-President, Mary Tobin, Treasurer; Paul McCann, Director; Jeanne Bradish; Cortney Ophoff; Yvonne Schmidt, Amy Jerome, Secretary.

Agenda: Jeanne moved to approve agenda. Cortney seconded. All in favor, none opposed.

Minutes: Jeanne moved to approve minutes. Cortney seconded. All in favor, none opposed.

Director's Report: Paul and staff are concentrating on preparation for upcoming annual audit. All materials ready and well-organized. Canva software is not yet up and running, but staff will start 30-day trial access soon. Lower level and main floor carpeting steam-cleaned. Story times are full, including new evening events. The library newsletter is at the printer and will be mailed out next week, including FDDL article with Amazon Smile details.

New Business:

Friend of the Year nominations discussed and decided. Jeanne moved. Mary T. seconded. All in favor, none opposed.

Planning for December Annual Meeting:

Cookies: Mary T., Jeanne, Amy

Veggie tray: Amy

Milk, tea, soda: Kevin

Paper napkins, plates, cups: Cortney

Coffee: Paul

*Yvonne cannot attend.

Slate of Candidates for 2020: Kevin will double-check bylaws for length of board member terms.

Old Business

Fund Raising: Mary T. moved to place "Fund Raising" position on hiatus, until there is a fundraising activity other than book sales. Kevin seconded and made a suggestion for a friendly amendment to original motion, to place "Fund Raising" position on hiatus starting in 2020, until there is a fundraising activity other than book sales. Mary accepted amendment. All in favor, none opposed.

Book Sales: Cortney reported that sorting is in good order. Last sale of the year is on Saturday, December 7, including Friends pre-sale on Friday, December 6, 7-830 pm. Mary T., Jeanne, Kantha, Kevin, and Amy planning to attend/volunteer. *Cortney cannot attend.

Membership: September email update from Joelle: One new member joined the Friends.

Volunteers: Yvonne is finding it very easy to fill all necessary volunteer spots with support from members.

Treasurer's Report: Per Mary T., Cortney is doing a wonderful job with book sales – 30% increase in October 2019 sales compared to October 2018. There was positive discussion about how well-organized sorting leads to more successful sales. Payment for Marty Davis memorial, approved at September meeting, is complete. Third quarter state sales tax paid. Bookmarks ordered and will be available in November.

Action items: *Cortney* will place a stack of FDDL bookmarks near the Friends book shelf on main level. *Kevin* will talk to Paul about placing FDDL bookmarks at the circulation desk – especially in November, in anticipation of annual meeting in December.

Mary T. will attend Library Board Meeting on December 2 and will provide state of the FDDL to the Board. One CD is coming due in December and Mary T. plans to renew for 7-month or 15-month CD.

Public Comments:

N/A.

Adjourned

Kevin moved to adjourn and Mary T. seconded. The meeting was adjourned at 8:10 p.m.

Next meeting is Tuesday, December 10, 2019 at 7:00 p.m. in the lower level of the library.